Franklin County Council December 27, 2005 County Conference Room @ 7:00 p.m.

Those present:

Martha Bergman
Carroll Lanning
Donald "Butch" Williams
Hollie Sintz
Jeff Koch
Robert Runyon
Kenneth Rosenberger

Elected officials: Dale Maxie

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

I. CISCO

- a. President = Charles "Chuck" Sereboff presenting some facts-didn't have much time to prepare for tonight. Left this morning at 10:00 a.m. One myth would like to address is that CISCO is going out of business. In 2005 our sales were over 3 million. In the past two years we lost 2 agencies and in the past quarter we gained 14. We added other functions and features that we didn't have. Are in counties Vigo, Lawrence, West Terrahoute. In terms of personnel last year - we lost one and hired four. We are not losing very many customers; we are gaining much more and are looking for new office quarters because we are out growing what we have. We are not going out of business any time soon. We are looking forward to another 27 years. Our office is (currently) closed due to the holidays so today I had one of my employees go to our office today to see what was going on here with the (Franklin) county sheriff dept. In the past 3 years had 193 contacts with the sheriff's office. In terms of documented decencies, there were 5. Two were fixed immediately and 3 are being fixed as we speak. Don't think the software is falling apart - and in January we are releasing version 12 at no cost because they are on maintenance with us. In 2001 you bought the basic system. So, if you don't have those (other) things (mobiles, digital photography, biometrics, mobile, etc., we can get them for you). We do an annual user conference every year and the past two years the (Franklin County) sheriff's office has not been represented so they were unable to see all of the new things we had to offer. Technology requires us to do more and don't know if the sheriff's department has seen it. (CISCO) tries to keep lines of communications open to try to keep our customers happy. In looking over the records, suspects there could be some training issues. We try to tell everybody, but are unable to send someone one by one. Until recently we had an employee who was based out of the Indianapolis area and now have someone out of the Columbus area. When he first took over, we have over 70 customers here in the state and he goes out for a 10 day period. You have made a significant investment in the software and the sheriff department has spent a lot of time on it. You really don't need to scrap it and start over again. If you think going to a new company, they are not perfect, nobody can be. We have been in the business for 28 years and we don't take it lightly. My family and my employees depend on the lively hood of my company. There is absolutely no intention of us going away. We have had two offers in the past year to buy out my company and this is not where I want to go. If you need something documented or printed I can have that emailed or faxed and will send it out to
- b. Sally Henson do you want a list of things that don't work on your system. We asked to have someone to come.
- c. Charles Sereboff of the 193 documented calls in our system, there is nothing in here of the two weeks worth of data missing. If you go to a store and are not happy do you not go to the manager?
- d. Sally Henson replies she did demand to speak to him on several occasions. In April we had conversations at length about the data disappearing.
- e. Charles Sereboff we don't have any of these problems at any of our other sites. The bottom line is the sheriff department has issues and would like to sit down and go over them one by one. If I wasn't interested in addressing these issues I wouldn't be here.
- f. Dale Maxie we want to one screen.
- g. Sally Henson the Judge wants to be able to view.
- h. Charles Sereboff that would be simple as putting in a terminal and connecting wireless or any other where. Would be interested in addressing these issues. Again if I wasn't interested in doing this, I wouldn't be here. If you want to add idex interface or what ever you want we can do that.
- i. Donald "Butch" Williams regardless of what we do, if you have problems- give them to him and see what we can do.

II. Transfer of funds (**Resolution 2005-55**)

- a. Donald "Butch" Williams reads resolution
- b. Hollie Sintz motions to accept transfer
- c. Robert Runyon seconds the motion
- d. Donald "Butch" Williams all in favor

III. 2005 amended salary Ordinance 2005-24

- a. Donald "Butch" Williams reads amendments
- b. Carol Monroe the part time help just reflects what was spent in the budget
- c. Kenneth Rosenberger motions to approve 2005-24
- d. Jeff Koch seconds the motion
- e. Donald "Butch" Williams all in favor, motion carried

IV. 2006 salary **Ordinance 2005-25**

a. Donald "Butch" Williams – reads ordinance (100-105-4119.00 should read per holiday) flip tape one at 100-132-4157.01. Hourly and biweekly rate for 100-108-4127.00 and 100-132-4158.00 and 100-132-4158.01 (should read per holiday) = needs corrected.

- b. Jeff Koch motions to approve 2006 salary ordinances with the changes
- c. Carroll Lanning seconds the motion
- d. Donald "Butch" Williams all in favor; motion carried

V. Appointments

Donald "Butch" Williams - Southeastern Indiana Solid Waste District (Kenneth Rosenberger)

Southeast Indiana Regional Planning Commission (John Cookendorfer)

- a. Martha Bergman motions to appoint Kenneth Rosenberger to Southeastern Indiana Solid Waste District and John Cookendorfer to Southeast Indiana Regional Planning Commission
- b. Kenneth Rosenberger seconds the motion
- c. Donald "Butch" Williams all in favor

VI. CISCO

- a. Dale Maxie questioned how CISCO arrived tonight
- b. Carol Monroe I received a phone call (from President) today asking for our address and to be put on the agenda
- c. Donald "Butch" Williams have talked to a number of people in the County about this and when I said a quarter of a million dollars they all said "no". There are concerned people in the County and they all said no. They money Bob (Commissioner Robert Brack) talked about (river boat money from Lawrenceburg) is not in the bank.
- d. Sally Henson- they (Spillman) did offer contingency if we signed by the 31st of December, the contract would be null and void if we don't come up with the funds.
- e. Judge J. Steven Cox not sure why public would be concerned about a ¼ million we are talking about \$150,000.00 and have talked about how none of that would be tax money.
- f. Hollie Sintz how much of this would the judge and sheriff have?
- g. Judge J. Steven Cox if they said \$70,000.00 we said \$30,000.00 if they said \$80,000.00 we said \$20,000.00.
- h. Donald "Butch" Williams I have explained that. The thinking is, like the misdemeanant fund no one knew it was there and what happens when it is gone.
- i. Dale Maxie it will be built back up, we spend about \$14,000.00.
- j. Carroll Lanning did you have a chance to talk to the town board?
- k. Dale Maxie talked to Mel (Wilhelm) land he offered \$5,000.00.
- 1. Martha Bergman you mentioned a default in April. You called him and they did not help you?
- m. Sally Henson we spent many nights in our pajamas. We do what we have to do.
- n. Martha Bergman is there a neighboring (county) you can call on.
- o. Sallie Henson we have a meal report that has been broken for about a year and a half now and our ledger crashed last year and this year. We have accountancy things we are responsible for. We were told that the duplicate calls were not a problem anywhere else.
- p. Kenneth Rosenberger we need to do something. Would like the guy from Columbus (from CISCO) to come down and see if he can do anything.
- q. Sallie Henson it is not a training issue. It is still not going to put the data in.
- r. Dale Maxie he don't even know what we need for the courthouse.
- s. Judge J. Steven Cox we don't want his software.
- t. Dale Maxie they led us to believe he was going to buy digimode.
- u. Robert Runyon if we stay with CISCO will they be able to keep up with the mandate?
- v. Judge J. Steven Cox right now they (State) are revamping their own system they were not concerned about Spillman but were concerned with CISCO. Once they mandate it (referring to the clerk's system) there will be a way to fund it. If Franklin County just can't afford we simply can't afford it. What Sally is telling you and why I was talking about chipping in money-we are going to have to do something.
- w. Hollie Sintz was there a plan to spread it out for 3 or 5 years?
- x. Sallie Henson -3 or 5
- y. Judge J. Steven Cox of the things that can't be, CISCO is not going to work in Franklin County
- z. Sallie Henson do you feel in 5 years you will be happy and in 5 years you will be happy with Spillman
- aa. Judge J. Steven Cox no on else is dissatisfied in there 28 years.
- bb.Sallie Henson when talking about the version 12 we will down for about a month and a half.
- cc. Carroll Lanning if we go with Spillman, we get 15 months for the first \$25,000.00.
- dd.Sallie Henson we would be eliminating two other payments. We had one person in CISCO who goes above the call to make sure our system works. Don't know what the person from Columbus knows.
- ee. Jeff Koch sees this as a safety issue. I try to run junk equipment the only thing is-but don't want to be rushed into this. Tape 2
- ff. Dale Maxie you will always make deals
- gg.Carroll Lanning how much does this go up (fund)
- hh.Sallie Henson \$14,000.00 to \$15,000.00 per year
- ii. Kenneth Rosenberger have you checked into other systems?
- jj. Sallie Henson yes, but they don't have the whole package.
- kk.Kenneth Rosenberger does this have to be bid?
- 11. Sallie Henson no, because it is a unique project
- mm. Donald "Butch" Williams of the \$198,000.00, what of this is upgrading and what is what you really need.
- nn.Sallie Henson we pretty much have all of that now, but it doesn't interface. A lot of the computer aided dispatchthey don't have to do the double entry. It is very hard to explain. In order to get to another screen to have to go all the way out of the screen you are in.
- oo.Kenneth Rosenberger what could you add at a later date?
- pp.Sallie Henson ability to go paperless for warrants from the clerk to the prosecutor
- qq.Judge J. Steven Cox although it is not as efficient to go out of screens, the problem is going in and out of the screens is not working any more. It is a health and public issue. If there is no way to communicate with these officers it is a safety issue. The system is not working. We need direction from (County) Council.

- rr. Donald "Butch" Williams don't want to micro manage anything but just need to figure out where to come up with the money.
- ss. Martha Bergman would like (sheriff) to consult Columbus or another person.
- tt. Sallie Henson not telling you we won't do it. That person is not a programmer. If we have a trainer come in and train them on what they already know
- uu.Donald "Butch" Williams in 6 months from now we will know a lot more.
- vv.Hollie Sintz tell Ryan at Spillman to give us another meeting to discuss this. Do the payment plan-even if we don't get "the money" we are still going to have to do this.
- ww. Carroll Lanning would like to hold on to the contingency for 6 months (to hold that price) to see if we can come up with the money.
- xx.Hollie Sintz need to see how long he will hold the price?
- yy.Dale Maxie for 6 months
- zz. Donald "Butch" Williams we need to find out about the bid thing-do we or do we not? There is no need to go through the whole process and have to forget it. Have info for next meeting January 24th. Verify on the \$90,000.00 whether it is signing

VII. 2006 Dates

- a. Hollie Sintz motions to accept the dates on calendar
- b. Jeff Koch seconds the motion
- c. Donald "Butch" Williams all in favor

VIII. Adjourn

- a. Martha Bergman motions to adjourn
- b. Carroll Lanning seconds the motion
- c. Donald "Butch" Williams outa here

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